

**DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification H-205755 entitled

IMPROVED PROTON EXCHANGE MEMBRANE FUEL CELL

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

CARY W. BROOKS (Reg. No. 33361)

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Legal Staff
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P.O. Box 300
Detroit, MI 48265-3000

Telephone: 313/665-4717

Inventor's signature



Date

10/22/03

Full name :

MARK MATHIAS

Citizenship: US

Residence :

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Post office address :

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PITTSFORD, NY 14534

Inventor's signature _____ Date _____

Full name : ROBERT DARLING Citizenship: US
Residence : SOUTH WINDSOR, CT
Post office address : 301 ABBE ROAD EXT.
 SOUTH WINDSOR, CT 06074

Inventor's signature _____ Date _____

Full name : DAVID L. WOOD III Citizenship: US
Residence : SANTA FE, NM
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 SANTA FE, NM 87504

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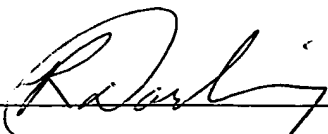
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Inventor's signature	_____	Date	_____
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Residence :	PITTSFORD, NY		
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Date October 13, 2003

Full name :

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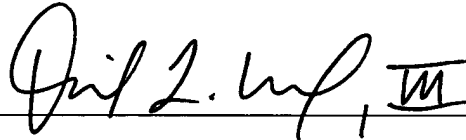
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